UNITED NATIONS

DP

Executive Board of the United Nations Development Programme and of the United Nations Population Fund

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Annual session 1995
5-16 June 1995, New York
Item 1 of the provisional agenda
UNDP

ORGANIZATIONAL MATTERS

Provisional agenda, annotations, list of documents and work plan

Note by the Executive Board secretariat

PROVISIONAL AGENDA

Item 1. Organizational matters

Item 2. UNFPA: Report of the Executive Director and programme-level activities

Item 3. UNFPA: Country programmes

Item 4. UNFPA/UNDP: Reports to ECOSOC:

Follow-up to General Assembly resolutions 44/211 and 47/199
Follow-up to the International Conference on Population and Development (ICPD)
Follow-up to the World Social Summit for Development

Item 5. UNFPA/UNDP: Harmonization of presentation of budgets and accounts

Item 6. UNDP: Annual report of the Administrator and related matters

Item 7. UNDP: Future of UNDP: Implementation of decision 94/14

Item 8. UNDP: Matters relating to the programming cycles

Item 9. UNIFEM

Item 10. UNDP: Technical cooperation among developing countries

Item 11. United Nations Office for Project Services

Item 12. UNDP: Human Development Report

Item 13. Other matters

95-13295

ANNOTATIONS AND LIST OF DOCUMENTS

ITEM 1: ORGANIZATIONAL MATTERS

The Executive Board will have before it:

Provisional agenda, annotations, list of documents and work plan	DP/1995/L.3
Report on the second regular session 1995	DP/1995/16

The Executive Board will adopt the agenda for the session and agree on the work plan. The timetable contained in annex I to the present note should be considered as indicative in character. In accordance with its past practice, should the Board complete consideration of an item before an indicated date or time, it may move immediately to the next item on its work schedule. The Board will also approve the report on the work of its second regular session 1995.

Practical improvements of the working methods of the Board will be considered on a continuous basis.

Under this item, the programme of work as well as the subjects to be considered at future sessions, as listed in annex II to the present note, will also be discussed.

UNFPA SEGMENT (5-7 June)

ITEM 2: REPORT OF THE EXECUTIVE DIRECTOR AND PROGRAMME-LEVEL ACTIVITIES

Reports provided to the Executive Board under this item are listed below:

Annual report of the Executive Director for 1994	DP/1995/24/Part I

The Executive Board may wish to take note of the annual report

Annual report of the Executive Director: Global initiative on contraceptive requirements	DP/1995/24/Part II

The Executive Board may wish to take note of the report contained in document DP/1995/24/Part II

Annual report of the Executive Director: assistance to Rwanda — DP/1995/24/Part II

The Executive Board may wish to adopt the decision contained in paragraph 25 of document DP/1995/24/Part II

Report on programme priorities and future directions of UNFPA in light of the ICPD — DP/1995/25

The Executive Board may wish to adopt a decision, the elements of which are contained in paragraphs 85 and 86 of document DP/1995/25

Work plan and request for programme expenditure authority — DP/1995/26

The Executive Board may wish to adopt a decision, the elements of which are contained in paragraph 2 of document DP/1995/26

The Executive Board may wish to take note of the following report:

Status of financial implementation of country programmes and projects — DP/1995/27

ITEM 3: COUNTRY PROGRAMMES

The Executive Board will have before it the following report:

Request for additionnal resources for the country programme for Namibia — DP/1995/28

The Executive Board may wish to approve the increased funding authority for the country programme for Namibia as contained in paragraph 18 of document DP/1995/28

UNFPA/UNDP JOINT SEGMENT (8 June)

ITEM 4: REPORTS TO ECOSOC

The following issues will be considered by the Executive Board:

Follow-up to General Assembly resolutions 44/211 and 47/199

Follow-up to the International Conference on Population and Development

Follow-up to the World Summit on Social Development

The Executive Board may wish to take note of the following documents and to transmit them, together with the comments of the Board, to the Economic and Social Council:

Report of the Executive Director of UNFPA	DP/1995/24/Part.III
Report of the Administrator of UNDP	DP/1995/30/Add.3

ITEM 5: HARMONIZATION OF PRESENTATION OF BUDGETS AND ACCOUNTS

The Executive Board may wish to take note of the following report:

UNDP/UNFPA: Harmonization of presentation of budgets and accounts	DP/1995/29

UNDP SEGMENT (9-16 June)

ITEM 6: ANNUAL REPORT OF THE ADMINISTRATOR AND RELATED MATTERS

The Executive Board may wish to take note of the following documents:

Annual report of the Administrator for 1994:

Introduction	DP/1995/30
Main programme record	DP/1995/30/Add.1
Statistical annex	DP/1995/30/Add.2
Reports of the Joint Inspection Unit of interest to UNDP	DP/1995/30/Add.4
Subcontracts awarded and major equipment ordered	DP/1995/30/Add.5

The role of UNDP in the implementation of the United Nations New Agenda for the Development of Africa in the 1990s — DP/1995/35

ITEM 7: FUTURE OF UNDP: IMPLEMENTATION OF DECISION 94/14

The Executive Board may wish to take note of the following report:

Future of UNDP: Implementation of decision 94/14 — DP/1995/31

ITEM 8: MATTERS RELATING TO THE PROGRAMMING CYCLES

The Executive Board will have before it the following document:

Successor programming arrangements — DP/1995/32

The Executive Board may wish to adopt a decision based on the recommendations of the Administrator for the next programming period.

ITEM 9: UNIFEM

The Executive Board will have before it the following report:

United Nations Development Fund for Women — DP/1995/33

The Executive Board may wish to adopt a decision, the elements of which are contained in paragraph... of document DP/1995/33

ITEM 10: TECHNICAL COOPERATION AMONG DEVELOPING COUNTRIES

The Executive Board will have before it the following report:

Technical cooperation among developing countries — DP/1995/36

The Executive Board may wish to adopt a decision, the elements of which are contained in paragraph 10 of document DP/1995/36

The Executive Board will also have before it the following document, which may require action from the Board:

Report of the High-Level Committee on the Review of Technical Cooperation among Developing Countries on the work of its ninth session	DP/1995/L.5

ITEM 11: UNITED NATIONS OFFICE FOR PROJECT SERVICES

The Executive Board may wish to take note of the following report:

United Nations Office for Project Services	DP/1995/37

ITEM 12: HUMAN DEVELOPMENT REPORT

The Executive Board may wish to take note of the following report:

Human Development Report	DP/1995/34

ITEM 13: OTHER MATTERS

Annex I

TENTATIVE WORK PLAN FOR THE ANNUAL SESSION 1995 OF THE UNDP/UNFPA EXECUTIVE BOARD, NEW YORK, 5-16 JUNE 1995

Monday, 5 June	a.m.	11:00 a.m.: Adoption of agenda [1] UNFPA: Report of the Executive Director (Part I) [2]
	p.m.	UNFPA: Report of the Executive Director (Part I) [2] (continued) UNFPA: Report on programme priorities and future directions of UNFPA in light of ICPD [2]
Tuesday, 6 June	a.m.	UNFPA: Report on programme priorities and future directions of UNFPA in light of ICPD [2] (continued)
	p.m.	UNFPA: Report on programme priorities and future directions of UNFPA in light of ICPD [2] (continued)
Wednesday, 7 June	a.m.	UNFPA: Work plan and request for programme expenditure authority and status of financial implementation of country programmes and projects [2]
	p.m.	UNFPA: Report of the Executive Director (Part II) [2] UNFPA: Country programmes [3]
Thursday, 8 June	a.m.	UNFPA/UNDP: Reports to ECOSOC: Follow-up to General Assembly resolutions 44/211 and 47/199 [4] UNFPA/UNDP: Reports to ECOSOC: Follow-up to ICPD [4]
	p.m.	UNFPA/UNDP: Reports to ECOSOC: Follow-up to ICPD [4] (continued) UNFPA/UNDP: Reports to ECOSOC: Follow-up to WSSD [4] UNFPA/UNDP: Harmonization of presentation of budgets and accounts (General Assembly resolution 49/216) [5]
Friday, 9 June	a.m.	UNIFEM [9]
	p.m.	United Nations Office for Project Services [11]

Monday, 12 June	a.m.	UNDP: Annual report of the Administrator and related matters [6]: Annual report for 1994 UNDP: Future of UNDP: Implementation of decision 94/14 [7]
	p.m.	UNDP: Annual report of the Administrator and related matters [6]: Annual report for 1994 (continued) UNDP: Future of UNDP: Implementation of decision 94/14 [7] (continued) UNDP: Annual report of the Administrator and related matters [6]: The role of UNDP in the implementation of the United Nations New Agenda for the Development of Africa in the 1990s
Tuesday, 13 June*	a.m.	UNDP: Matters relating to the programming cycles [8]
	p.m.	UNDP: Matters relating to the programming cycles [8] (continued)
Wednesday, 14 June*	a.m.	UNDP: Matters relating to the programming cycles [8] (continued)
	p.m.	UNDP: Matters relating to the programming cycles [8] (continued)
Thursday, 15 June*	a.m.	(informal consultations)
	p.m.	UNDP: Technical cooperation among developing countries [10]** UNDP: Human Development Report [12]
Friday, 16 June*	a.m.	(informal consultations)
	p.m.	UNDP: Other matters [13] Conclusion of the session

* Possibility of evening meeting, 6-9 p.m.

** The ninth session of the High-level Committee on the Review of TCDC is scheduled to be held from 30 May to 2 June 1995, immediately preceding the annual session of the Executive Board. The report of the session is expected to be adopted on Thursday, 8 June 1995 in the afternoon.

Annex II

ALLOCATION OF SUBJECTS FOR FUTURE SESSIONS

The following subjects are scheduled to be considered at future sessions:

Third regular session (28 August-1 September 1995)

Item 1. Organizational matters (including follow-up to the substantive session of the Economic and Social Council)

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UNFPA SEGMENT

Item 2. Report on the implementation of UNFPA successor support cost arrangements

Item 3. Intercountry and country programmes and projects:

Intercountry programme

Country programmes and projects

Item 4. Financial and budgetary matters:

Annual financial review, 1994

Biennial budget proposals for 1996-1997

Item 5. Report of ACABQ on budget estimates

JOINT UNFPA/UNDP SEGMENT

Item 6. UNDP/UNFPA: Field visits 1995

Item 7. UNDP/UNFPA: Harmonization of presentation of budgets and accounts (94/30)

UNDP SEGMENT

Item 8. Country programmes and related matters:

Mid-term review of Latin America and the Caribbean regional programme

Note of the Administrator on Togo

Item 9. Matters relating to the programming cycles:

Report on Haiti (95/4, paragraph 2)

Item 10. Agency support costs (91/32)

Item 11. Financial and budgetary matters:

Proposed revisions to UNDP Financial Regulations and Rules related to support cost arrangements

Annual review of the financial situation 1994 (95/3, paragraph 7)

Revised budget estimates for the 1994-1995 biennium and budget estimates for the 1996-1997 biennium

Report of ACABQ on the budget estimates

Audited accounts and audit reports of the executing agencies as at 31/12/1993

Item 12. Procurement from developing countries

Item 13. United Nations system regular and extrabudgetary technical cooperation expenditures

Item 14. Other matters

First regular session (16-19 January 1996)

- Organizational matters (including election of Bureau and rules of procedure)

UNDP segment

- Matters relating to the programming cycles
- Country programmes and related matters
- United Nations technical cooperation activities

UNDP/UNFPA joint segment

- Follow-up to and preparations for the Economic and Social Council

UNFPA segment

Second regular session (25-29 March 1996)

- Organizational matters

UNFPA segment

UNFPA/UNDP segment

UNDP segment

- Country programmes and related matters
- Evaluation
- United Nations Volunteers

Annual session (20-31 May 1996)

- Organizational matters

UNDP segment

UNDP/UNFPA segment

UNFPA segment

Third regular session (3-6 or 9-13 September 1996)

- Organizational matters

UNFPA segment

UNFPA/UNDP segment

UNDP segment

- UNDP country programmes and related matters

- Agency support costs